

Special Board Meeting July 26, 2012

The Edgerton Local Board of Education met in special session, Thursday, July 26, 2012 at 7:00 a.m. in the high school media center. *Members present were Van Hug, Darwin Krill, Charles Merriman, Michelle Wheeler, and Steve Wilmot.* Others present were Andy Morr and Margie Rinkel,

Van Hug moved, seconded by Michelle Wheeler, to approve the agenda and any revisions. *Vote: Hug, Wheeler, Krill, Merriman, Wilmot-yes.*

RESOLUTION #2012-125 ADOPTED

Open discussion for public input on the re-hiring of Mr. Jim Stoll was allowed. No comments were forthcoming for input.

Van Hug moved, seconded by Charles Merriman, to approve property, liability, and fleet insurance with the Strup Agency for the 2012-2013 school year at a cost of \$33,231.00. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-126 ADOPTED

Van Hug moved, seconded by Charles Merriman, to adopt the Students' Acceptable Use Policy for Computers for 2012-2013. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-127 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve a one year contract for Mr. Jim Stoll for the 2012-2013 school year. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes*

RESOLUTION #2012-128 ADOPTED

Van Hug moved, seconded by Charles Merriman, to approve Mrs. Hayley Brown, current EMIS Coordinator, as the District Testing Coordinator effective 2012-2013 for \$4,000. *Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.*

RESOLUTION #2012-129 ADOPTED

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Van Hug moved, seconded by Charles Merriman, to approve the following 2012-2013 Supplemental Contracts, Volunteers & Chaperones, pending pre-employment requirements:

Mrs. Leslie VanAusdale

Jr. High Cheerleader Advisor

Vote: Hug, Merriman, Krill, Wheeler, Wilmot-yes.

RESOLUTION #2012-130 ADOPTED

Superintendent Andy Morr reported on the following topics:

1. 2012 Capital Conference
 2. Paperless board of education meetings
 3. 2012-2013 Professional Development days
 4. Maintenance staff coverage
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Michelle Wheeler moved, seconded by Darwin Krill, to adjourn the meeting. *Vote: Wheeler, Krill, Hug, Merriman, Wilmot-yes.*

RESOLUTION #2012-131 ADOPTED

PRESIDENT

TREASURER/CFO